

# AGENDA



## Ottawa Carleton Ultimate Association (OCUA)

### Special Meeting

Date: 2020-03-10

Time: 6pm – 8pm

Location: Jim Durrell Community Centre - 1265 Walkley Road

6:00pm	Call to Order -	Board Chair
6:02	Approval of Appointment of Special Meeting Chair	Board Chair
6:04	Approval of Agenda	Meeting Chair
6:05 - 7:50	Motion to: <i>Review and postpone the implementation plan for Ratio O</i> <ul style="list-style-type: none"><li>- Presentation from Grassroots Group (6:05-6:20)</li><li>- Presentation from OCUA (6:20-6:35)</li><li>- Q&amp;A (6:35-7:00)</li><li>- Vote (7:00-7:10)</li><li>- Next Steps (7:10-7:50)</li></ul>	Meeting Chair
7:50pm	Other Business	ALL
8pm	Adjournment -	ALL